

ACTION MINUTES

JEFFERSON COUNTY BOARD OF COMMISSIONERS SPECIAL MEETING February 9, 2024

- 1) Call to Order/Pledge of Allegiance
- 2) Changes to the Agenda (Consideration of Submission of Late Items)
- 3) Scheduled Appointments, Action Items, and Public Hearings
 - 3.1 8:15 a.m. - Public Hearing - In the Matter of the Formation of the Madras Aquatic Center Recreation District.

Public hearing opened at 8:16 a.m. and ended at 8:17 a.m.

The Commission made the following findings;

The comprehensive plan, which includes the goals adopted under ORS 197.225, encourages organized recreational opportunities and identifies a lack of developed park facilities in the county to meet the needs for organized sports.

The economic, demographic and sociological trends and projections indicate growth within the identified boundaries which include single and multi-family housing, increased population of recreational participants, and greater demand for organized recreational activities.

Past and prospective physical development of land directly or indirectly affected by formation has occurred and is currently occurring both in the City of Madras and the City of Metolius, which is consistent with the goals of the comprehensive plan to focus recreational needs in more incorporated areas of the County.

The boundary identified in the formation proposal does not include territory that could not benefit from district formation nor does the boundary exclude any property improperly.

- 4) Action Items
 - 4.1 Order In the Matter of the Formation of the Madras Aquatic Center Recreation District and Setting the Time and Place for a Final Hearing Pursuant to ORS 198.810 – signed by Commission.

Kelly Simmelink made a motion to approve to the Order In the Matter of the Formation of the Madras Aquatic Center Recreation District and Setting the Time and Place for a Final Hearing Pursuant to ORS 198.810. Seconded by Mark Wunsch. The motion CARRIED. (Ayes - Kelly Simmelink, Wayne Fording, Mark Wunsch; Nays None)

5) Announcements/Notification of additional Commission Meetings

5.1 Board of Commissioners Special Meeting, February 29, 2024 at 5:00 p.m.

6) Adjourn

Meeting adjourned at 8:20 a.m.

Wayne Fording, Commission Chair

Kelly Simmelink, Commissioner

Mark Wunsch, Commissioner

Attest

Date Signed